#### MINUTES OF TITTABAWASSEE TOWNSHIP

## REGULAR BOARD MEETING October 10, 2023 – 5:00 P.M.

# TOWNSHIP OFFICE 145 S. SECOND STREET FREELAND, MICHIGAN

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1.	Regular meeting called to order at 5:00 p.m. by Dennis Argyle, Supervisor.	•
2.	Opening - Pledge of Allegiance.	
3.	Members Present: Dennis Argyle, Tracy Reimus, Thomas Metiva, Ruth Averill, Jason Dark, Wayne King, Don Hemgesberg	Roll Call
	Members Absent: None	
	Staff: Brandy Federspiel, Dave Duffett, Ed Brown, Mike Underwood, Phil Shaver, Taylor Badour, Patty Schwab	Staff
	Guests: Mary Vasold, Myles Sakshaug	Guests
4.	Open: 5:01 p.m.; Closed: 5:02 p.m.	<b>Public Comment</b>
5.	Moved by King, seconded by Averill to approve the agenda as presented.	Approval of Agenda
	Vote: $Yeas - 7$ $Nays - 0$ $Absent - 0$	
	Motion Carried	
6.	Moved by Metiva, seconded by Averill to approve the minutes of the Regular Board Meeting September 12, 2023.	Approval of Board Meeting Minutes
	Vote: $Yeas - 7$ $Nays - 0$ $Absent - 0$	
	Motion Carried	
7.	Moved by Hemgesberg, seconded by Metiva to pay bills with checks #57321 through #57423.	Approval of Checks
	Vote: $Yeas - 7$ Nays $- 0$ Absent $- 0$ Motion Carried	

## 8. Reports

### A. Committees

1. No September meeting.

**Planning Commission** 

2. Will be meeting in October.

3. Minutes in packet.

DDA

**Park Committee** 

B. Officers of the Township

1. No Report Supervisor

2. No Report Clerk

3. No Report Treasurer

4. No Report Trustees

C. Department Reports

1. No Report Manager

2. Report in packet. Police Department

3. Report in packet. Fire Department

4. Report in packet. **DPW** 

9. Unfinished Business - None

10. New Business

A. Moved by Metiva, seconded by Averill, to approve Audit for Fiscal Year end March 31, 2023.

Vote: Yeas - 7 Nays - 0 Absent - 0

Motion Carried

**B.** Moved by Reimus, seconded by King, to approve delinquent water and sewer charge offs for 2023.

Vote: Yeas - 7 Nays - 0 Absent - 0

**Motion Carried** 

C. Moved by Averill, seconded by Metiva, to approve Ordinance Amendment ORD 23-08 Ch. 66 Utilities: Sec. 66-148. Rates and Charges and Sec. 66-

268. Conditions of Service

Roll Call Vote:

Yeas: T. Metiva, T. Reimus, D. Hemgesberg, R. Averill, W. King, J. Dark, D. Argyle

D. Algyle

Nays: None
Absent: None

**Motion Carried** 

Approved Ordinance Amendment ORD 23-08 Ch. 66 Utilities: Sec. 66-148. Rates and Charges and Sec. 66-268. Conditions of Service

**Approved Audit for** 

**Approved Delinquent** 

Water and Sewer Charge Offs For 2023.

Fiscal Year end March 31, 2023.

11. None

Adjournment

Don Hemgesberg, Clerk